

**REGULAR MEETING  
OF  
JULY 21, 1992**

The meeting was called to order at 2:29 p.m.

**Item 1: Roll Call**

Present: Members Wolfsheimer, Roberts, Hartley, Stevens,  
McCarty, Filner and Chair O'Connor  
Excused: Members Behr and Stallings  
Secretary: Charles G. Abdelnour

Motion by McCarty to adopt the Consent Agenda, Items 2 through 6.  
Second by Roberts.

Vote: 7-0 (Items 2, 3 and 5)

6-0 (Wolfsheimer abstaining on Item 4)

6-0 (O'Connor abstaining on Item 6)

Public Comment - none.

**Item 2:** Approval of the minutes of the meeting of July 7, 1992. -- Approved.

**Item 3:** Resolution approving the Cooperation Agreement with the County Office of Education for the City Heights Redevelopment Project.

**ADOPTED AS RESOLUTION NO. 2115**

**Item 4:** Resolution approving the Fourth Implementation Agreement with Tutor-Saliba/Tariam Associates for The Metropolis, on the block bounded by "G", Market, Front and First Streets in the Marina Project.

**ADOPTED AS RESOLUTION NO. 2116**

**Item 5:** Resolution approving the Fifth Amendment to the Agreement with Geomatrix Consultants, Inc. for preparation and implementation of the Remedial Action Plan for the Hydrocarbon Plume.

**ADOPTED AS RESOLUTION NO. 2117**

**Item 6:** Resolution authorizing return of funds in the Marina/Columbia Projects to the Bank of America ("Trustee") in the amount of \$120,000.

**ADOPTED AS RESOLUTION NO. 2118**

At 2:32 p.m. Chair O'Connor adjourned the meeting to Tuesday, July 28, 1992 at 2:00 p.m. in the 12th floor Council Chambers.



Secretary of the Redevelopment Agency  
of the City of San Diego, California